

Form 1

Individual Estate Property Record and Report  
Asset Cases

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Case No.: 23-62269-JWC

Case Name: DAIDRIE LANGLEY GRAHAM

Trustee Name: (300320) S. Gregory Hays

Date Filed (f) or Converted (c): 12/11/2023 (f)

§ 341(a) Meeting Date: 01/16/2024

For Period Ending: 06/30/2024

Claims Bar Date: 04/17/2024

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Electric toothbrush, Facial Cleanser Brush, Laptop, Ipad, Mobile Phone, Television	1,875.00	875.00		0.00	1,875.00
2	12 Jeans, 20 T shirts, 2 Leather Jackets, 20 Dress Pants, 8 Coats/Jackets, 5 Baseball Caps, 12 Dress Tops, 12 Dresses, 25 Shoes, 12 Sandals, 6 Shawls, 6 Sneakers, 10 Scarfs, 12 Summer Shorts, 12 Night Outfits, 6 Boots, 4 Jean Jackets,	4,350.00	3,350.00		0.00	4,350.00
3	Silver Necklaces, Silver Bangles, Michelle Watch, Gold Chain, Pearl Earring, Gold Earring, Birthstone Earrings, Pearl Necklace,	3,400.00	2,900.00		0.00	3,400.00
4	Certificates of deposit: Credit Union 1 IRA Certificates Scheduled amount verified to account statement.	585.00	0.00		0.00	FA
5	Certificates of deposit: Credit Union 1 IRA Certificates Scheduled amount verified to account statement.	638.67	0.00		0.00	FA
6	Certificates of deposit: Credit Union 1 IRA Certificates Scheduled amount verified to account statement.	3,292.45	0.00		0.00	FA
7	Checking account: Truist Bank	90.00	0.00		0.00	90.00
8	Checking account: Truist Bank	213.00	0.00		0.00	213.00
9	Savings account: Bank Of America	194.61	0.00		0.00	194.61
10	Savings account: Navy Federal Credit Union	356.83	0.00		0.00	356.83
11	Savings account: Credit Union 1 Scheduled amount verified to account statement.	505.00	0.00		0.00	FA
12	Fidelity Scheduled amount verified to investment statement.	1,333.00	0.00		0.00	FA
13	Peerless Logistics System Atlanta LLC Chapter 7 Case # 23-62265-JWC	Unknown	0.00		0.00	0.00
14	PEERLESS TRANSPORTATION SERVICES LLC	Unknown	0.00		0.00	0.00
15	Peerless Logistics System LLC (33% Ownership)	Unknown	0.00		0.00	0.00
16	Peerless Distribution System, LLC	Unknown	0.00		0.00	0.00

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17	Jackson Parker, LLC	Unknown	0.00		0.00	0.00
18	Peerless Systems, Inc.	Unknown	0.00		0.00	0.00
19	CLARENDON THREE, LLC Chapter 7 Case # 23-62267-JWC	Unknown	0.00		0.00	0.00
20	IRA: Capital Group Scheduled amount verified to account statement.	51,029.00	0.00		0.00	FA
21	Funds held by RLKG belonging to Debtor Non exempt funds recovered on 7/15/24.	17,210.22	13,218.78		0.00	17,210.22
22	Alimony from Vernon Graham Monthly payment. Trustee Objected to exemption, Dkt # 37	6,250.00	0.00		0.00	6,250.00
23	Insurance Policy: State Farm Beneficiary: Tajha Galloway, Zahria Graham, Vernon Graham	Unknown	0.00		0.00	0.00
24*	3 carat Diamond Ring (in possession of Marsel Spears) (u) See amended schedule A, Dkt # 16. (See Footnote)	50,000.00	20,000.00		0.00	50,000.00
25*	Adversary case 24-05100. Complaint against Vernon Graham (u) (See Footnote)	744,494.78	744,494.78		0.00	744,494.78
<b>25</b>	<b>Assets Totals</b> (Excluding unknown values)	<b>\$885,817.56</b>	<b>\$784,838.56</b>		<b>\$0.00</b>	<b>\$828,434.44</b>

RE PROP# 24 Also see adversary, case #24-05099. Complaint against Marsel Spears, Complaint for Turnover.

RE PROP# 25 Complaint to (1) Avoid and set aside transfers, (2) Recover property or its value for the benefit of the estate. Value is bankruptcy estate's net equity in four properties. Value of bank account and other possible transfers is unknown.

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**Major Activities Affecting Case Closing:**

1/17/2024 - Declared as an asset case and claims bar date requested.

4/17/2024 - Claims bar date.

5/1/2024 - Trustee filed adversary 24-5099 against Marsel Sears for turnover of ring in his possession.

5/1/2024 - Trustee filed adversary 24-5100 against Vernon Graham relating to pre-petition transfer of assets.

5/2/2024 - Trustee filed objection to claimed exemption in alimony payments

5/2/2024 - Trustee filed adversary 24-5103 objecting to discharge.

7/15/2024 - Trustee took possession of non-exempt funds held at RLKG.

**Initial Projected Date Of Final Report (TFR):** 12/31/2026

**Current Projected Date Of Final Report (TFR):** 12/31/2026